



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JULY 16, 2020 – 6:30 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK.

<https://us02web.zoom.us/j/88520506533?pwd=OVQ1YnNxSUZWajlBb0tWeEdNTFRrZz09>

MEETING ID: 885 2050 6533

PASSWORD: 258887

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-253-215-8782

1-669-900-6833

1-301-715-8592

1-312-626-6799

1-929-205-6099

AGENDA

CALL TO ORDER

JULY 16, 2020 AT 6:30 P.M.

CALL OF ROLL

CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

1. ZONING BOARD OF ADJUSTMENT

HOLD A PUBLIC HEARING AND CONSIDER ACTION REGARDING A REQUEST FOR A VARIANCE FROM SECTION 5.3.B.2 OF THE VILLAGE OF SALADO ZONING ORDINANCE WHICH PROHIBITS FENCES IN THE FRONT YARD OF ANY NON-RESIDENTIAL USE FOR A PROPERTY LOCATED AT 301 N. MAIN STREET, SALADO, BELL COUNTY, TEXAS. (DENNIS DEWINE, APPLICANT)

2. CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

3. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JULY 2, 2020.
- (B) APPROVAL OF THE JUNE 2020 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

4. VILLAGE ADMINISTRATOR'S REPORT

- WASTEWATER PROJECT UPDATE
- VILLAGE OF SALADO SALES TAX COLLECTIONS
- MAIN STREET IMPROVEMENT PROJECT
- EAGLE HEIGHTS DEVELOPMENT AGREEMENT
- CORONAVIRUS (COVID-19) UPDATE

5. PRESENTATION

PRESENTATION OF THE PROPOSED FY 2021 VILLAGE OF SALADO "NEEDS" BUDGET PREPARED BY THE VILLAGE STAFF. (VILLAGE ADMINISTRATOR)

6. PUBLIC HEARING AND CONSIDER ACTION

HOLD A PUBLIC HEARING AND CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS REZONING APPROXIMATELY 3.94 ACRES, LOCATED AT 248 VAN BIBBER ROAD IN SALADO, BELL COUNTY, TEXAS, FROM SF-7 (SINGLE-FAMILY RESIDENTIAL) TO SF-21 (SINGLE-FAMILY ESTATE RESIDENTIAL) AND PROVIDING FOR THE FOLLOWING: SEVERABILITY; EFFECTIVE DATE AND PROPER NOTICE AND MEETING. (VILLAGE ADMINISTRATOR)

7. ORDINANCE

CONSIDER APPROVAL OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, ORDERING A GENERAL ELECTION ON NOVEMBER 3, 2020, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) ALDERMEN OF THE VILLAGE OF SALADO BOARD OF ALDERMEN; ESTABLISHING EARLY VOTING LOCATIONS AND POLLING PLACES FOR THE ELECTION; MAKING OTHER PROVISIONS FOR THE CONDUCT OF THE ELECTION; AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, CONFLICTING PROVISIONS, GOVERNING LAW, PROPER NOTICE AND OPEN MEETING, AND AN EFFECTIVE DATE. (VILLAGE ADMINISTRATOR)

8. DISCUSSION AND POSSIBLE ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE PURCHASE AND INSTALLATION OF AN ODOR CONTROL SYSTEM FOR THE ROYAL STREET LIFT STATION. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO, BELL COUNTY, CLEARWATER UNDERGROUND WATER CONSERVATION DISTRICT AND THE SALADO WATER SUPPLY CORPORATION RELATING TO THE ANTICIPATED DESIGNATION OF A CRITICAL HABITAT FOR THE SALADO SALAMANDER. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION RELATING TO PROPOSED IMPROVEMENTS TO PACE PARK. (MAYOR PRO TEM MICHAEL COGGIN)
- (D) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSED INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO, THE SALADO INDEPENDENT SCHOOL DISTRICT AND THE SALADO HISTORICAL SOCIETY RELATING TO THE SALADO HISTORIC CABINS. (VILLAGE ADMINISTRATOR)

- (E) DISCUSS AND CONSIDER ISSUES RELATING TO THE FISCAL IMPACT OF THE CORONAVIRUS (COVID-19) PANDEMIC ON THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR; THIS IS NOT AN ACTION ITEM)
- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING THE CONTINUED USE OF THE VIRTUAL MEETING FORMAT FOR SALADO BOARD OF ALDERMEN MEETINGS. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on July 10, 2020, at 6:00 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



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ADDENDUM TO AGENDA

8. DISCUSSION AND POSSIBLE ACTION

- (G) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE VILLAGE OF SALADO, TEXAS AND THE SALADO INDEPENDENT SCHOOL DISTRICT REGARDING A SCHOOL RESOURCE OFFICER FOR THE COMING SCHOOL YEAR. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

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CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on July 13, 2020, at 6:00 p.m.



Cara McPartland, City Secretary

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